



MINUTES OF THE PRESCOTT FIRE BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

PRESCOTT FIRE BOARD OF PSPRS

PUBLIC NOTICE

**Tuesday, August 10, 2021
12:30 PM**

**Zoom Meeting ID:98584524871
<https://zoom.us/j/98584524871>**

Minutes of the Prescott Fire Board of the Public Safety Personnel Retirement System meeting held on August 10, 2021.

The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the Board's attorney regarding matters as set forth in the agenda item. The following topics and any variable thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

I. Call to Order

A. Meeting was called to order 12:33pm.

II. Roll Call

Prescott Fire Board

Present

Chairman, Alexa Scholl
Fire Captain, Chad Dougan
Citizen, Michael Gjede
Board Secretary, Melissa Fousek

Absent

Fire Captain, Jeff Archer
Citizen, Bob Bloch

III. Fire Business

A. Review and consideration of survivor benefit to be awarded to Roxanne Sutton for Firefighter Terry Sutton who passed on July 29, 2021.

A motion was made by Mike Gjede to approve the survivor benefit for Roxanne Sutton for Firefighter Terry Sutton; seconded by Chad Dougan; motion carried unanimously.

II. Adjournment 12:35pm

Respectfully Submitted by:

Melissa Fousek, Human Resource Manager

Alexa Scholl, Chair

Date: 11/9/21